

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2009 (6:30PM)
AGENDA

Call Adjourned meeting to order

Proof of notices – 1/15/09

Ratification of actions taken at 1/8/09 meeting with 85 proxies to board

Adjournment

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

Mike Ashby (#114) re motorcycle parking problem 1/10/09

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See attached Financial Statement and/or Balance Sheet;

New signature card for banks

Operating Expenses about XX% below budget

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- Dry rot repair for Sea View: 7630 – #239 ledge; #339 stringer & siding rot; 342 & 343 stringer & siding & railing; 7610 #214 front ledge; 7610 #313 stringer; 7602 #206 railing
- #104 (Gardea) moisture in unit; flashing work all done; bid from Sea View for concrete swale to match at 7638 #263 (\$2,805.40); bid from Qualified Concrete \$1,500; waiting for decision on concrete swale
- Assessment, income, expense, budget, management, maintenance, repairs of the development

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Apparent leak from #219 to #111
- Parking in Phase I (1/19/09 Todd)
- Giving Assoc 2008 correspondence file
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 7 units
- Unable to locate former owner; ratification of action

8. ADJOURNMENT (Scheduled meeting – 3/12/09 @ 6:30PM)

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